

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029729

Entity Name: HUDSON HOMES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

415 MOUNTAIN DR
SUITE 2
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5601
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3306981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, AMES M
415 MOUNTAIN DR
2
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: HUDSON, AMES
Address: POST OFFICE BOX 5601
City-St-Zip: DESTIN, FL 32540

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMES W HUDSON

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date